

BIGFORK LAND USE ADVISORY COMMITTEE
Minutes January 30, 2014
4:00 PM Bethany Lutheran Church

Chairwoman Gonzales called the meeting to order at 4:10 p.m.

Board members present were Shelley Gonzales, John Bourquin, Al Johnson, Susan Johnson and Jim Bonser. There were two members of the public in attendance.

The agenda was adopted (m/s, Bourquin/A. Johnson, unanimous)

The minutes of the November 21, 2013 were approved with a spelling correction. (m/s, S. Johnson/Bonser, unanimous)

Administrator's report and announcements:

Sign-in sheet with e-mail address for copy of draft minutes and draft minutes are posted on the County website: [flathead.mt.gov/planning zoning/documents](http://flathead.mt.gov/planning/zoning/documents).

Public Comment:

None

Old Business:

Applicant Lou McGuire was unanimously elected to fill the Member-at-Large position until May 31, 2014. (m/s, A. Johnson/Bonser)

New Business:

The committee reviewed the By-Laws/Operating Procedures and determined the By-Laws should be amended to replace the reference to Roberts Rules of Order (page 3, Meetings) with "generally accepted principals of parliamentary procedures" as recommended by the County Attorney's Office. (m/s, Gonzales/S. Johnson, unanimous). Gonzales will submit the updated By-Laws/Operating Procedures to the Planning Department for processing.

The committee discussed subdivision extensions and how many can be granted and if they are resubmitted to the LUACs. Gonzales offered to discuss this with B.J. Grieve and report back at the next meeting.

Meeting was adjourned at 5 p.m. (m/s, Bourquin/A. Johnson)

Respectively submitted,

Shelley Gonzales
Chairman